

DIRECTORS' MEETING
Monday, April 17, 2000 - 11:00 a.m.
Conference Room 113

I. MAYOR

1. "WASHINGTON REPORT" - by Chris Giglio - April 7, 2000.
2. CITY OF LINCOLN - NEWS RELEASE - RE: Bill Allows City To Take Next Step In "F" Street Project (See Release).
3. CITY OF LINCOLN - NEWS RELEASE - RE: Building And Safety Installs New Interactive Phone System- Training scheduled April 18, 19 & 20 (See Release).
4. CITY OF LINCOLN - NEWS RELEASE - RE: Lincoln Again Honored By Arbor Day Foundation (See Release).
5. Letter from Mayor Don Wesely to Natalie Olson, Executive Director, Lancaster County Medical Society - RE: The proposal for independent medical oversight for pre-hospital emergency medical care proposed by the Lancaster County Medical Society (See Letter).
6. CITY OF LINCOLN - NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference at 9:30 a.m. Thursday, April 13th (See Advisory).
7. CITY OF LINCOLN - NEWS RELEASE - RE: Public Invited To Opening Of County-City Government Center (See Release).
8. CITY OF LINCOLN - NEWS RELEASE - RE: Grants Awarded For Neighborhood Park Projects (See Release).
9. CITY OF LINCOLN - NEWS RELEASE - RE: Search To Begin Soon For New Parks Directors (See Release).
10. Letter from Dorothy Kubick sent to City Council members by April Dunning - RE: The unbelievable "dog problem" (See Letter).

II. CITY CLERK

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COLEEN SENG

1. ~~OUTSTANDING~~ Request to Public Works & Utilities Department/Police/Mayor's Office - RE: The drain ditch next to the church parking lot - Warren United Methodist Church on 45th & Orchard (RFI#799) – 1.) **SEE RESPONSE FROM POLICE DEPARTMENT RECEIVED ON RFI#799 – 2.) SEE RESPONSE FROM PUBLIC WORKS DEPARTMENT RECEIVED ON RFI#799**

ANNETTE McROY

1. ~~OUTSTANDING~~ Request to PRT/LPD/B & S/Urban Development/Animal Control - RE: Duplex 3019 & 3017 Starr Street (RFI#38) – **1.) SEE RESPONSE FROM BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#38 – 2.) SEE RESPONSE FROM ANIMAL CONTROL RECEIVED ON RFI#38**
2. Request to Building & Safety Department, Mike Merwick - RE: To schedule an inspection of the Oak Park Motel at or near 10th & Cornhusker Hwy (RFI#39)

JON CAMP

1. Request to LFD, Chief Spadt - RE: Fiscal Impact Statement - March 15, 2000 (RFI#37)—**THIS RFI #37 WAS LISTED ON THE DIRECTOR'S ADDENDUM FOR 4/10/00 ---**
2. Request to Finance Department, Don Herz - RE: Pershing Study – \$50,000 (RFI#38). — **SEE RESPONSE FROM FINANCE DEPARTMENT RECEIVED ON RFI#38**

B. DIRECTORS AND DEPARTMENT HEADS

BUILDING & SAFETY DEPARTMENT

1. Inter-Department Communication from Mike Merwick - RE: 1301 “H” Street (See Memo).

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Lincoln/Lancaster County Immunization Coalition Members Promote Community Health - National Infant Immunization Week is April 16-22, but Coalition members work all year to promote immunizations (See Release).
2. NEWS RELEASE - RE: Health Department Releases Annual Report (See Release).
3. NEWS RELEASE - RE: Healthy People 2010: Health Objectives for Lincoln and Lancaster County (See Release).

LAW DEPARTMENT

1. 1999 Annual Report - City Law Department - April 15, 2000 (See Report)(Copy of this report is on file in the City Council Office).

PLANNING

1. Memo from Kathleen Sellman - RE: Entryway Design Guidelines (See Memo).
2. Letter from Ray Hill to Mary Jo Livingston - RE: Preliminary site plan, 70th & HWY #2 (See Letter).

PLANNING COMMISSION FINAL ACTION

1. Special Permit No. 1773 (Limited landfill-S.W. 56th & West "O" Street) Resolution No. PC-00593.
1. Special Permit No. 1573A (add 1 resident to domiciliary care facility - Bel Ridge Drive & Superior Street) Resolution No. PC-00592.

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Memo from Gene Hanlon - RE: "Clean Your Files Day", Monday, April 17 (See Memo).
2. Memo from Roger Figard - RE: 2244 "Y" Street (See Memo).
3. Letter from Roger Figard to Marcella Hunt, President of Wild Oak Inc. - RE: Closing of Old Cheney Road at 6th Street (See Letter).

REAL ESTATE DIVISION

1. Interoffice Memo from Clinton Thomas - RE: Alley Vacation North - South Alley, Block 3, Westside Addition and north 92 feet of North - South Alley, Block 5, Westside Addition (See Memo).

URBAN DEVELOPMENT

1. Memo from Marc Wullschleger - RE: Workforce Investment Act (WIA) - (A Pre-Council Meeting is scheduled for this issue on April 17th at 10:30 a.m.)(See Material).

C. MISCELLANEOUS

1. THE LINCOLN PUBLIC SCHOOLS NEWSLETTER - April 2000.
2. Letter from Nick Cusick, CEO IMSCORP, Bison - RE: The proposed telecommunications occupation tax increase that has been included in the Telecommunication Rights-of-Way ordinance adds additional tax

burden to an industry and service that is already heavily burdened with taxation (See Letter).

3. MEDIA RELEASE from Lori Vrtiska Seibel, Executive Director Community Health Endowment - RE: Community Health Endowment Announces Funding Decisions for FY2000-2001 (See Release).
4. E-Mail from John Cherry, M.D. - RE: Change of Zone #3237 (See E-Mail).
5. E-Mail from Eric He, Porter Ridge Resident - RE: Traffic lights at the intersections of Pine Lake Road and South 32 Street by E-mail (See E-Mail).
6. Letter from Dr. Donald Weindorf, Director, Nebraska Boys Home - RE: In support of Jackie Berniklau's application for Berniklau Educational Solution Team Educational Facility located at 70th Street and Saltillo Road in South Lincoln (See Letter).
7. Letter from Brandi L. Erickson - RE: Meter prices in the downtown area doubling to fifty cents an hour (See Letter).
8. Letter from Larry Richardson - RE: A bad situation he had with the Cornhusker Place Detoxification Center (See Material).
9. Letter from Lora Foster - RE: America stands for freedom all over the world (See Letter).
10. Letter & maps from Robert C. Norris, Nebraska Neon Sign Company - RE: The sign ordinance (See Material)(Copy of this material is on file in the City Council Office).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

**DIRECTORS' MEETING
MINUTES
MONDAY, APRIL 17, 2000
CONFERENCE ROOM 113**

Council Members Present: Coleen Seng, Jeff Fortenberry, Jerry Shoecraft (Arrived late), Jon Camp, Jonathan Cook, Annette McRoy, Cindy Johnson.

Others Present: Mayor Don Wesely, Ann Harrell, Jennifer Brinkman, Mayor's Office; Dana Roper, City Attorney; Directors and Department Heads; City Clerk, Paul Malzer; Tammy Bogenreif, City Council Staff and Chris Hain, Lincoln Journal Star Representative.

I. MAYOR

Mayor Don Wesely stated to Council that today is the first day of clean your files week. Mayor Wesely stated to Council the clean your files week is April 17 through April 22nd.

Mayor Don Wesely stated to Council that in the morning newspaper, there was an editorial about the occupation tax. Mayor Wesely indicated to Council in reviewing the situation their feelings are that there is no reason to tie the occupation tax with the right of way ordinance. Mayor Wesely indicated to Council that they need to get the right of way ordinance moving and spend a little more time thinking about the occupation tax. Mayor Wesely indicated to Council that they will be getting the right a way ordinance, but they will not be getting the occupation tax. Mayor Wesely stated to Council that they are going to do more background work on the occupation tax and look at it more carefully to see what they what to do about it. Mayor Wesely commented to Council that they made the decision prior to the editorial.

Mr. Fortenberry commented to Mayor Wesely remember when they talked last week about trying to get a better handle on the cost. Mayor Wesely stated to Mr. Fortenberry that they are working on it. Mayor Wesely stated to Council they decided that they had to back off and look at more information. Mayor Wesely stated to Mr. Fortenberry that they will get the information that he requested regarding the cost.

1. "WASHINGTON REPORT" - by Chris Giglio - April 7, 2000.— NOTED WITHOUT COMMENTS
2. CITY OF LINCOLN - NEWS RELEASE - RE: Bill Allows City To Take Next Step In "F" Street Project.— NOTED WITHOUT COMMENTS
3. CITY OF LINCOLN - NEWS RELEASE - RE: Building And Safety Installs New Interactive Phone System-Training scheduled April 18, 19 & 20.— NOTED WITHOUT COMMENTS
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- Society - RE: The proposal for independent medical oversight for pre-hospital emergency medical care proposed by the Lancaster County Medical Society.— NOTED WITHOUT COMMENTS
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 8. CITY OF LINCOLN - NEWS RELEASE - RE: Grants Awarded For Neighborhood Park Projects.— NOTED WITHOUT COMMENTS
 9. CITY OF LINCOLN - NEWS RELEASE - RE: Search To Begin Soon For New Parks Directors.— NOTED WITHOUT COMMENTS
 10. Letter from Dorothy Kubick sent to City Council members by April Dunning - RE: The unbelievable “dog problem”.— NOTED WITHOUT COMMENTS

II. CITY CLERK

Clerk Malzer stated to Council that in regards to Item 4 [Application of Folsom Children’s Zoo for a special designated liquor license covering an area measuring 200' by 200' in Zooville Square at 1222 S. 27th Street on the 9th day of June, 2000 from 5:00 p.m. to 10:00 p.m.] that the supplemental form is attached to the Miscellaneous Referral Sheet.

Clerk Malzer stated to Council that in regards to Item 7 [Vacating the alley north of W. C St. & west of SW 1st St.] he would like to inform them that on April 11th he did notify the people involved in this item, especially the petitioner Mike Grieger and the other neighbors around that area. Clerk Malzer indicated to Council that he has not heard from these people, so they may be present at the Formal Council Meeting today.

Clerk Malzer stated to Council that in regards to Item 28 [Approving a Lease Agreement between the City and Nebraska Golf & Turf, Inc., and Nebraska National Bank for the lease of 225 golf cars and ten utility vehicles for use by the City Parks and Recreation Golf Division for a four-year period] he did receive a request from the Law Department requesting that this lease agreement for the golf carts have 2nd & 3rd Reading next week on Monday, April 24, 2000.

Clerk Malzer stated to Council that in regards to Item 40 [Change of Zone 3245 - App. Of Manette Kidney for a change from AG Agricultural to 0-2 Suburban Office on property generally located at S. 84th St. & Old Cheney Road] attached to the Miscellaneous Referral Sheet is a letter from Brian Carstens. Clerk Malzer indicated to Council that this is the revised trip generation rates in regards to this item.

Clerk Malzer stated to Council that in regards to Item 41 [Amending Se. 10.14.200, 10.14.210, & 10.14220 of the LMC to permit U-turns at select locations when permitted by an authorized traffic control device] that they received a request from the Public Works & Utilities Department to delay the vote on this item for two weeks.

Clerk Malzer stated to Council that John Bradley may wish to comment on these items, but Mr. Bradley did pass a memo out to them in regards to Items 33 & 35 [Change of Zone 3196 & Change of Zone 3247] requesting that these items be placed on Pending, but Council have action on the Change of Zone #3210 &

#3209 which are items 34 & 36.

John Bradley stated to Council that he made this recommendation because there were some issues that wasn't resolved with the ownership, that they are adding a new additional piece attached to the site that was before them and they are requesting to place Change of Zone #3196 & Change of Zone #3247 on Pending until that additional piece can go through to the Planning Commission and catch up with it, so it will be looked at as the unified request. John Bradley stated to Council the Planning Department recommends that the following actions to allow the partnership owning property on the southeast corner of Coddington; and West Van Dorn to apply for a change of zone to B-2 on their property; and on Change of Zone #3210 & #3209 there was no public testimony opposed to these zones and they do not involve land owned by the partnership on the southeast corner of Coddington and West Van Dorn, so they recommend approval for action on these two items today. Mr. Bradley stated to Council that he has spoken with one of the members of the partnership, but hasn't gotten a hold of the other one, but he thinks this is exactly what Mr. Hunter wanted on his property.

Mr. Cook stated to Mr. Bradley that essentially the deal here is that the southeast corner has a 1 ½ acres of B-1 on a proposal before them to change it to B-2; that it has 3 acres surrounding it in a "L" shape that are zoned as R-3 and Mr. Hunter would like this also to be B-2. Mr. Bradley indicated to Mr. Cook that is correct. Mr. Cook stated that he would like to see along with that Change of Zone B-2 of the 3 acres a use permit to be brought forward, that he would like to see those things be put in the use permit with certain evaluations that have to take place on this property because it is sensitive and he thinks this would be a corporate way to do that.

Mr. Bradley stated to Mr. Cook that if the Council wants staff to move in this direction to let him know, so he can notify the applicant that a use permit will be the only effective way for this to go forward, that he would be glad to communicate this to the applicant. Mr. Bradley stated to Mr. Cook that it is not a code requirement, but they have said they would like to start seeing use permits accompany every A-2 zone change. Mr. Bradley stated to Council the reason the B-2 zone changes got this far without a use permit is because this was a clean up zoning action. Mr. Bradley indicated to Council that he would look for some direction from the Council on this issue. Ms. Seng stated to Mr. Bradley okay and asked him if they would deal with this issue while it was on Pending. Mr. Bradley indicated to Ms. Seng that is correct. Ms. Seng stated to Mr. Bradley that they will get it to him today in regards to what direction they would like him to take regarding this matter. Mr. Bradley stated to Ms. Seng okay.

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COLEEN SENG

1. ~~OUTSTANDING~~ Request to Public Works & Utilities Department/Police/Mayor's Office - RE: The drain ditch next to the church parking lot - Warren United Methodist Church on 45th & Orchard (RFI#799) – 1.) **SEE RESPONSE FROM POLICE DEPARTMENT RECEIVED ON RFI#799** – 2.) **SEE RESPONSE FROM PUBLIC WORKS DEPARTMENT RECEIVED ON RFI#799** — NOTED WITHOUT COMMENTS

ANNETTE McROY

1. ~~OUTSTANDING~~ Request to PRT/LPD/B & S/Urban Development/Animal Control - RE: Duplex 3019 & 3017 Starr Street (RFI#38) – 1.) **SEE RESPONSE FROM BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#38** – 2.) **SEE RESPONSE FROM ANIMAL CONTROL RECEIVED ON RFI#38** — NOTED WITHOUT COMMENTS

2. Request to Building & Safety Department, Mike Merwick - RE: To schedule an inspection of the Oak Park Motel at or near 10th & Cornhusker Hwy (RFI#39).— Ms. McRoy stated to Ms. Seng that they are already done with the inspection, that they did it last week.

JON CAMP

1. Request to LFD, Chief Spadt - RE: Fiscal Impact Statement - March 15, 2000 (RFI#37)—**THIS RFI #37 WAS LISTED ON THE DIRECTOR'S ADDENDUM FOR 4/10/00 — NOTED WITHOUT COMMENTS**
2. Request to Finance Department, Don Herz - RE: Pershing Study – \$50,000 (RFI#38). — **SEE RESPONSE FROM FINANCE DEPARTMENT RECEIVED ON RFI#38 — NOTED WITHOUT COMMENTS**

B. DIRECTORS AND DEPARTMENT HEADS

BUILDING & SAFETY DEPARTMENT

1. Inter-Department Communication from Mike Merwick - RE: 1301 “H” Street.— Mike Merwick stated to Council that they sent “Billy’s” Restaurant some information as to what they were supposed to do and he gave Council members a copy of the material. Mr. Merwick stated to Council that “Billy’s” Restaurant has a couple weeks to respond to it. Ms. Seng stated to Mr. Merwick okay.

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Lincoln/Lancaster County Immunization Coalition Members Promote Community Health - National Infant Immunization Week is April 16-22, but Coalition members work all year to promote immunizations.— NOTED WITHOUT COMMENTS
2. NEWS RELEASE - RE: Health Department Releases Annual Report.— NOTED WITHOUT COMMENTS
3. NEWS RELEASE - RE: Healthy People 2010: Health Objectives for Lincoln and Lancaster County.— NOTED WITHOUT COMMENTS

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1. Memo from Kathleen Sellman - RE: Entryway Design Guidelines.— NOTED WITHOUT COMMENTS
2. Letter from Ray Hill to Mary Jo Livingston - RE: Preliminary site plan, 70th & HWY #2.— NOTED WITHOUT COMMENTS

PLANNING COMMISSION FINAL ACTION

1. Special Permit No. 1773 (Limited landfill-S.W. 56th & West “O” Street) Resolution No. PC-00593.— NOTED WITHOUT COMMENTS

2. Special Permit No. 1573A (add 1 resident to domiciliary care facility - Bel Ridge Drive & Superior Street) Resolution No. PC-00592.— NOTED WITHOUT COMMENTS

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Memo from Gene Hanlon - RE: "Clean Your Files Day", Monday, April 17.— NOTED WITHOUT COMMENTS
2. Memo from Roger Figard - RE: 2244 "Y" Street. — Roger Figard stated to Ms. Seng there is a correction on this memo regarding the address should actually be "2224 Y St." instead of "2244 Y St.". Ms. Seng thanked Mr. Figard for this information.
3. Letter from Roger Figard to Marcella Hunt, President of Wild Oak Inc. - RE: Closing of Old Cheney Road at 6th Street.— NOTED WITHOUT COMMENTS

REAL ESTATE DIVISION

1. Interoffice Memo from Clinton Thomas - RE: Alley Vacation North - South Alley, Block 3, Westside Addition and north 92 feet of North - South Alley, Block 5, Westside Addition.— Ms. Seng asked at some point, if this alley vacation going to come forward to Council. Ms. Seng commented when they say Westside Addition that she doesn't know where this alley vacation is located. Marc Wullschleger stated to Ms. Seng that he doesn't know where it is at either. Ms. Seng asked if someone could figure it out and get back with them. Mr. Wullschleger stated to Ms. Seng that he will check into this issue and get back with her.

URBAN DEVELOPMENT

1. Memo from Marc Wullschleger - RE: Workforce Investment Act (WIA) - (A Pre-Council Meeting is scheduled for this issue on April 17th at 10:30 a.m.). — Ms. Seng stated that Council had a Pre-Council Meeting on this issue this morning.

C. MISCELLANEOUS

1. THE LINCOLN PUBLIC SCHOOLS NEWSLETTER - April 2000.— NOTED WITHOUT COMMENTS
2. Letter from Nick Cusick, CEO IMSCORP, Bison - RE: The proposed telecommunications occupation tax increase that has been included in the Telecommunication Rights-of-Way ordinance adds additional tax burden to an industry and service that is already heavily burdened with taxation. — NOTED WITHOUT COMMENTS
3. MEDIA RELEASE from Lori Vrtiska Seibel, Executive Director Community Health Endowment - RE: Community Health Endowment Announces Funding Decisions for FY2000-2001.— Ms. Seng stated that Council has a Pre-Council Meeting scheduled to discuss this material on May 1, 2000. Ms. Seng stated that Ms. Seibel will go over this material at the Pre-Council Meeting.
4. E-Mail from John Cherry, M.D. - RE: Change of Zone #3237.— NOTED WITHOUT COMMENTS
5. E-Mail from Eric He, Porter Ridge Resident - RE: Traffic lights at the intersections of Pine Lake Road and South 32 Street by E-mail.— NOTED WITHOUT COMMENTS
6. Letter from Dr. Donald Weindorf, Director, Nebraska Boys Home - RE: In support of Jackie Berniklau's application for Berniklau Educational Solution Team Educational Facility located at 70th Street and Saltillo Road in South Lincoln.— NOTED WITHOUT COMMENTS

7. Letter from Brandi L. Erickson - RE: Meter prices in the downtown area doubling to fifty cents an hour.— NOTED WITHOUT COMMENTS
8. Letter from Larry Richardson - RE: A bad situation he had with the Cornhusker Place Detoxification Center.— Ms. Seng asked Dana Roper, if this is something he should deal with regarding this matter. Mr. Roper indicated to Ms. Seng that he has not seen the letter from Mr. Richardson. Ms. Seng indicated to Mr. Roper that she thinks he should deal with this situation regarding the \$8.00 request.
Mayor Don Wesely commented to Ms. Seng that he doesn't even know why they should waste time on it. Ms. Seng commented to Mayor Wesely to throw it out, forget it. Mayor Wesely stated to Ms. Seng yes. Ms. Seng stated to Mayor Wesely okay.
9. Letter from Lora Foster - RE: America stands for freedom all over the world.— NOTED WITHOUT COMMENTS
10. Letter & maps from Robert C. Norris, Nebraska Neon Sign Company - RE: The sign ordinance(Copy of this material is on file in the City Council Office).— NOTED WITHOUT COMMENTS

ADDENDUM

I. MAYOR

1. CITY OF LINCOLN - NEWS RELEASE - RE: Clean Your Files Week Is April 17 through April 22 - Event promotes increased office paper recycling city-wide.— Mayor Don Wesely mentioned this information during his comments to the Council under "I. Mayor". (See that discussion)
2. CITY OF LINCOLN - NEWS RELEASE - RE: Public Invited To Design Workshops On Public Way Corridors.— NOTED WITHOUT COMMENTS
3. CITY OF LINCOLN - NEWS ADVISORY - RE: Mayor Don Wesely will join organizers of the new accessible playground at Antelope Park for a ground breaking at 10:30 a.m. on Saturday, April 15 at the playground just north of the Auld Recreation Center.— NOTED WITHOUT COMMENTS
4. CITY OF LINCOLN - NEWS RELEASE - RE: Ground Broken For Accessible Play Area In Antelope Park.— NOTED WITHOUT COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

- A. COUNCIL REQUESTS - NONE
- B. DIRECTORS AND DEPARTMENT HEADS - NONE
- C. MISCELLANEOUS

1. Letter from Kenneth C. Louis, Ameritas Life Insurance Corp. - RE: The City intends to increase the telecommunications occupational tax from 3.8% to 5%.— NOTED WITHOUT COMMENTS
2. Letter from James Garver, Lincoln Board of Education - RE: To thank you for your assistance in ensuring that the street improvement project as South 14th Street and Pine Lake Road will allow the school district to begin construction on the south high school in a timely manner.— Ms. Seng asked Mayor Don Wesely if this letter was for him regarding South 14th Street & Pine Lake Road. Mayor Wesely stated to Ms. Seng that this letter was for him. Ms. Seng stated to Mayor Wesely okay.
3. Letter from Linda Kay Miles - RE: Change of Zone #3237.— NOTED WITHOUT COMMENTS
4. Faxed Letter from David Shoemaker, Shoemakers Truck Station - RE: Support for the Berniklau Education Solutions Team “B.E.S.T.” in their proposed location at 11401 South 70th Street.— NOTED WITHOUT COMMENTS
5. Letter & Material from Jerre Bovett, President, Greater South Neighborhood Association to Rich Schwabauer, Project Manager, Public Works Department - RE: 40th Street Widening.— NOTED WITHOUT COMMENTS
6. Faxed Letter from Mike Dennis, REOMA President - RE: Support for Change of Zone #3237, also known as the Neighborhood Character Preservation Initiative.— NOTED WITHOUT COMMENTS
7. E-Mail from Donald & Sylvia Engel - RE: Alley Paving District - concerned if this alley is paved is that the drainage of rain water from the Methodist Church be allowed to run off from North to South down the alley and not inadvertently diverted to the West by the paving project. — Ms. Seng stated that Council needs to address this issue when it is on the Council Agenda.
8. E-Mail from Donald F. Uerling, President, Meadowlane Area Residents Association - RE: Change of Zone #3237.— NOTED WITHOUT COMMENTS
9. E-Mail from Carl Tesch - RE: Support for the Change of Zone #3237.— NOTED WITHOUT COMMENTS
10. E-Mail from Robert & Phyllis Narveson - RE: Change of Zone #3237.— NOTED WITHOUT COMMENTS
11. E-Mail from Pat Bracken - RE: Change of Zone #3237.— NOTED WITHOUT COMMENTS
12. Letter from Jake Brown, President, Parkside Villa Association - RE: The Lincoln City Parks & Recreation would like to sell land located on Southwood Drive to the Boy Scouts Council for the building of a training facility.— Ms. Seng asked Jim Morgan to respond to Mr. Brown in regards to this issue. Mr. Morgan indicated to Ms. Seng that he hasn’t seen this letter yet. Ms. Seng stated to Mr. Morgan that she will get him a copy of this letter.
13. Letter from Chuck Fodness, CLU, LUTCF Agency Field Executive, State Farm Insurance Companies - RE: Regulations of telecommunication providers who use the city’s right of way in which there is a purposed telecommunication occupation tax increase from 3.8 to 5%.— NOTED WITHOUT COMMENTS

IV. DIRECTORS

PUBLIC WORKS & UTILITIES DEPARTMENT - Ms. Seng stated that Allan Abbott was going to address something in regards to a call she received yesterday about a rumor. Mr. Abbott stated to Council if any of them have heard the baseball money came from South 84th Street, please don't believe it. Mr. Abbott stated to Council the project on 84th Street hasn't been delayed because of the baseball project, that the widening of 84th Street-south of south street will be on the May 3rd levy and as soon as they can get the project awarded. Mr. Abbott stated to Council that they are trying to have the project start early this summer for construction. Mr. Abbott stated to Council the reason the South 84th Street project has taken this long was the property owners thought the City ought to own the right a way before they started building the street and with this unreasonable position on the part of the City that they should actually ought to buy it and pay for it before they use it. Mr. Abbott stated to Council that there were some delays in getting the project started, but commented to Council that it was a right a way problem that was holding it up and it had nothing to do with baseball. Ms. Seng indicated that a former Council member picked up this rumor the other night and called her yesterday, so she thanked Mr. Abbott for commenting on this rumor.

Mr. Abbott stated to Council that he handed out a memo to them that has something on both sides of it. Mr. Abbott stated to Council on one side is where he submitted a project to the American Public Works Association for the City's Truck Line Sewer and that they are getting a national award on it. Mr. Abbott indicated to Council that this is quite an award and they will be sending someone to pick it up. Mr. Abbott stated to Council that every once in a while it is nice to see something go right. Mr. Abbott stated to Council that nobody sees these things going in, but it is nice to be recognized on a national level for a project and it is a recognition of doing a good job. Mr. Abbott stated to Council that it was Steve Masters area and Roger Figard's area for inspection of the project and everything, that most of the project took place on State Fair property and it took a lot of people to get it done right. Mr. Abbott commented to Council that every once in a while it is nice to know that they did something right, that to often he reads in the newspaper all the things they did wrong.

Ms. Seng announced to everyone that Bonnie Coffey received a State Award. Bonnie Coffey thanked Ms. Seng.

Marc Wullscheleger stated to Ms. Seng in regards to the alley vacation she asked him about earlier that it is located at Southwest 1st & W. of "C" Street.

V. CITY COUNCIL MEMBERS

JEFF FORTENBERRY - NO COMMENTS

JERRY SHOECRAFT - NO COMMENTS

JON CAMP - NO COMMENTS

CINDY JOHNSON

Ms. Johnson asked Roger Figard when are they going to be actually finishing up with the Antelope Valley project. Ms. Johnson asked Mr. Figard when can these people know what is going to be happening in their lives, that they are in as bad of shape as the by-pass people and they are wondering where to go from here. Ms. Johnson stated that she also had a business person call her telling her that they can't plan for their future, until he has some ideas as to what is really going on.

Mr. Figard stated to Ms. Johnson that he thinks their close within 30 days of the DIS draft to be available for public review and it will have the reviews and the public hearings this summer. Mr. Figard indicated to Ms. Johnson that he would hope by fall, they will be either in a position to be sending stuff back to the Planning Department and to the City Council for them to decide whether or not to incorporate it into the Comprehensive Plan or not.

Ms. Johnson asked Mr. Figard so for this business person she can tell him, that if he holds on until fall, this is when the Council will be voting on it and then from that point on they will be talking about the specifics of the project. Mr. Figard stated to Ms. Johnson that is correct and there should be a lot of public process as they go on through the public hearings and the public meetings on the draft DIS this summer and into the fall. So, he would hope he would stay engaged in the process, so he knows where things are at on it. Ms. Johnson thanked Mr. Figard for this information and that she will share this information with the business person she spoke with in regards to this issue.

Ms. Johnson asked Marc Wullscheleger if there is a possibility could she get the Problem Resolution Teams standards for what they do when they get together and of certain things they do and talk about. Ms. Johnson stated to Mr. Wullscheleger the reason for this is that next Monday at the Internal Liquor Committee they are wanting to compare a little bit about what the Internal Liquor Committee is doing vs. what the Problem Resolution Team does. Mr. Wullscheleger stated to Ms. Johnson that he will get this information to her. Ms. Johnson stated to Mr. Wullscheleger that she would appreciated to have this material by Monday.

Mike Merwick asked Ms. Johnson if she was wanting what their standards are. Ms. Johnson stated to Mr. Merwick that she thinks she is going to have Mr. Wullscheleger do that, but there might be some things that he does as well, if he can pull that information together for her because there are some various things the Internal Liquor Committee is trying to do, which are very similar to what the Problem Resolution Team does. Mr. Merwick stated to Ms. Johnson okay.

ANNETTE McROY - NO COMMENTS

JONATHAN COOK

Mr. Cook asked if Leon Vinci was here today. Ms. Seng stated to Mr. Cook that Carole Douglas is here today. Mr. Cook asked Ms. Douglas if she knew anything about roosters in the City limits. Mr. Cook stated to Ms. Douglas that Leon Vinci was going to follow up on this matter and get back with him. Ms. Douglas stated to Mr. Cook that no she doesn't, but she will ask Mr. Vinci about it and get back with him. Mr. Cook stated to Ms. Douglas okay.

Mr. Cook stated that he would like to talk with Allan Abbott and John Bradley after the Director's Meeting today.

COLEEN SENG - NO COMMENTS

VI. MEETING ADJOURNED AT 11:43 A.M.